



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

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MEETING NOTICE

Department of Military Affairs
2400 Wright Street, **Classroom 230**
Madison, WI 53714

Wednesday, July 11, 2007
9:00 a.m. – 11:00 a.m.

AGENDA

9:00 a.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

1. Review and approval of June 20, 2007 closed session meeting minutes.
2. Agency intelligence reports and strategic briefing (classified).
3. Strategic discussion on status of the state agency power grid exercise.
4. Strategic briefing by DMA on the Northcom presentation to the National Guard Leadership Conference.
5. Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level.

10:00 a.m.: Open Session

Note: Invited first responders will be teleconferenced into the meeting from 10:00 a.m. - 11:00 a.m.

6. Introduction of the new Homeland Security Advisor
7. Announcements of Closed Session discussion/action.
8. Review and approval of June 20, 2007 open session meeting minutes.
9. First Responder and Agency reports.
10. Briefing by Eric Nelson, DATCP on the recent pet food recall.
11. Update on the revision of 28 CFR.
12. Discussion on course of action for urban search and rescue task force teams.

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13. Update on the debut of the new WI Homeland Security Council website.
14. Coordination of federal funding.
15. Other business.
16. Set date, time and place of next meeting.
17. Adjournment.